COMMITTEE MEMBERS

NOTICE

Ilona Varga (Chair) Joseph Palamara (V-Chair) Glenn S. Anderson Sam Baydoun Terry Marecki Monique Baker McCormick Martha G. Scott

OF THE

COMMITTEE ON WAYS AND MEANS

Tuesday, August 27, 2019 – 12:00 p.m. Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Ilona Varga, Chairwoman of the Committee on Ways and Means, has scheduled a meeting for Tuesday, August 27, 2019 at 11:00 a.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chairwoman's Remarks
- C. Approval of the minutes of the August 13, 2019 meeting
- D. Unfinished Business
- E. New Business
- 1. Communication dated July 15, 2019 (received August 14th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-224 reallocating expenditures in the amount of \$328,705 in the County Road Fund (201); the County Executive advises that the budget adjustment for the DPS Roads-Equipment Division is for the purpose of addressing unfavorable variances in the Overtime and Vehicle Repair & Maintenance line-items. (2019-35-224)
 - Note 1: This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976.
 - Note 2: The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777).

- Page 2
- 2. Communication dated May 30, 2019 (received June 13th) requesting Commission approval of a three-year contract with two, two-year options to renew between the Charter County of Wayne and Acacia Financial Group, Inc. (of Mount Laurel, NJ) not to exceed \$600,000 to provide municipal advisory services to assist in the structuring and issuance of debt and various other debt management matters as they relate to the County; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 101 20201 817000 (M&B Accounting Division). (2019-31-025)

Firm: Acacia Financial Group, Inc.

Address: 6000 Midlantic Drive, Suite 410 North, Mount Laurel, NJ 08045

Contact: Noreen P. White (973) 509-3990

- 3. Presentation by the Detroit/Wayne County Port Authority
- 4. Presentation by the Wayne County Treasurer
- F. Such other matters as may properly be submitted before the Committee.
- G. Public Comments
- H. Adjournment

Respectfully submitted,

Darcel Brown Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee.